

2/16/22

Wednesday, February 16, 2022 18:42

- 1) Attendance: Rick A., John L., Dan G., Roger S.
- 2) Call meeting to order at 1900
- 3) Approve minutes of January 18, 2022 meeting Motion: John Second: Rick Passed unanimously
- 4) Electronic message sign
  - a. Discussed the three options provided by Primecast
  - b. We liked Option B. It seems to have the best features for the price.
  - c. How does the wireless communication work?
  - d. Secure?
  - e. How user friendly is the software?
- 5) Security camera
  - a. We propose to move forward with the updated quote of \$6575.32.
  - b. Put it on the next Board meeting agenda for approval.
  - c. Contact Conference Technologies in the mean time to ensure that they will be able to get the equipment.
- 6) Mission statement
  - a. Reviewed mission statement that John Long composed. Committee agrees with the draft and recommends adoption.
  - b. Technology Committee Charter

The Technology Committee is a standing committee of the Village of Fredonia. The purpose of the committee is to (i)ensure that the village's technology programs support the villages objectives and strategies, and provide for appropriate data security and privacy, (ii) advise the board on technology related manners and overseeing risks related to the quality and effectiveness of the Village's information technology security, data privacy and disaster recovery capabilities. Provide access for the public.

At least annually this charter shall be reviewed and reassessed by the Committee and any proposed revisions shall be submitted to the Board for approval.

The Committee shall consist of members of the Board but not less than three members. The Board shall designate the Committee Chairman.

- 7) Future items
  - a. If we need to pull wires for the sign, we should consider coordinating any other needs at the same time. Camera wiring, etc.
  - b. Civic Plus- want to schedule a demo
  - c. Broadcast meetings- YouTube channel, Facebook Live-etc
- 8) Adjourn at 1945 Motion: Dan Second: John Passed unanimously

*Richard Ogden*